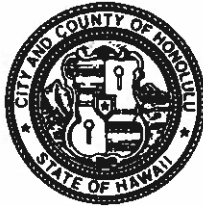


DEPARTMENT OF PARKS & RECREATION
CITY AND COUNTY OF HONOLULU

1000 Ulukouia Street, Suite 309, Kapolei, Hawaii 96707
Phone: (808) 768-3003 • Fax: (808) 768-3053
Website: www.honolulu.gov

KIRK CALDWELL
MAYOR



MICHELE K. NEKOTA
DIRECTOR

JEANNE C. ISHIKAWA
DEPUTY DIRECTOR

September 20, 2019

The Honorable Ikaika Anderson
Council Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Anderson and Councilmembers:


SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the Council's favorable consideration. The Department of Parks and Recreation has taken custody of the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of cash in the amount of \$3,000.00 from The Friends of Honolulu Parks and Recreation is to be used for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors.

Should you have any questions, please contact me at 768-3001.

Sincerely,


(for) Michele K. Nekota
Director

Attachments

APPROVED:


Roy K. Amemiya, Jr.
Managing Director

DEPT. COM. 669

19SEP27 PM 9:16 CITY CLERK



RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter approved by the Managing Director, the Director of the Department of Parks and Recreation has submitted to the Council a request for acceptance of a gift to the City of cash in the amount of \$3,000.00 from the Friends of Honolulu Parks and Recreation is to be used for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift of cash in the amount of \$3,000.00 from the Friends of Honolulu Parks and Recreation that is more fully described in the above-mentioned letter and Declaration of Gift attached as Exhibit A; and

BE IT FURTHER RESOLVED that the Council expresses its appreciation to the Friends of Honolulu Parks and Recreation for this gift to the City; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that a copy of this resolution be transmitted to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and the Friends of Honolulu Parks and Recreation, 202-3 Noke Street, Kailua, Hawaii 96734.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

2019.09CASHDPRFRIENDSOFHONOLULUPARKSANDRECREATION

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Ms. Maxeen Shea "Friends" of Honolulu Parks and Recreation
DONOR'S ADDRESS	202-3 Noke Street Kailua, Hawaii 96734
DONOR'S TELEPHONE	(808)381-5873
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>We, "Friends" of DPR, own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
The gift of \$3,000.00 to the City and County of Honolulu, Department of Parks and Recreation, is to be used for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors.	\$3,000.00
	Total
Signature: <i>Maxeen L. Shea</i>	Date: 7/22/19
Print Name: Ms. Maxeen Shea	Title: Treasurer

Exhibit A